

**MINUTES OF A SPECIAL MEETING OF THE  
HICKORY HILLS POLICE PENSION FUND  
BOARD OF TRUSTEES  
SEPTEMBER 23, 2021**

A special meeting of the Hickory Hills Police Pension Fund Board of Trustees was held on Thursday, September 23, 2021 at 5:00 p.m. via videoconference without a quorum of the public body physically present and without any singular member of the public body present at the Board's regular meeting location because of a disaster declaration related to COVID-19 public health concerns affecting the City of Hickory Hills. The Hickory Hills Police Pension Fund Board President has determined that an in-person meeting with all participants is not practical, prudent or feasible because of the disaster, pursuant to notice.

**CALL TO ORDER:** Trustee Lopez called the meeting to order at 5:02 p.m.

**ROLL CALL:**

**PRESENT:** Trustees Mary McDonald, Alejandro Lopez and Brian Nelligan

**ABSENT:** Trustee Mary Anne Doherty

**ALSO PRESENT:** Amanda Secor and Bob Rietz, Lauterbach & Amen, LLP; Attorney Brian LaBardi, Reimer Dobrovolny & LaBardi PC

**PUBLIC COMMENT:** There was no public comment.

**DISCUSSION/POSSIBLE ACTION – GLENN TIENSTRA PORTABILITY REQUEST:** The Board discussed Glenn Tienstra's transfer of creditable service under portability. Trustee Lopez provided an overview of Mr. Tienstra's previous appeal to the Board to waive the entire True Cost balance due at the July 21, 2021 regular meeting. The Board noted that Mr. Tienstra remitted the repayment of his previously refunded contributions to his prior Fund but did not submit the necessary election form indicating his intention to purchase the additional True Cost or receive a prorated amount of service. L&A informed the Board that when the calculation was reviewed, an error was discovered that would render a reduced True Cost to the member. The Board noted that the prior calculation was prepared based off the most recently approved actuarial valuation report for fiscal year-end April 30, 2020. A motion was made by Trustee Lopez and seconded by Trustee Nelligan to authorize L&A to update the portability calculation with an effective date of September 23, 2021 for Glenn Tienstra utilizing the fiscal year-end April 30, 2020 actuarial valuation and to reset the required, fourteen day election period. Motion carried by roll call vote.

**AYES:** Trustees McDonald, Lopez and Nelligan

**NAYS:** None

**ABSENT:** Trustee Doherty

**CLOSED SESSION, IF NEEDED:** There was no need for closed session.

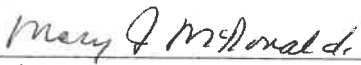
**ADJOURNMENT:** A motion was made by Trustee Lopez and seconded by Trustee Nelligan to adjourn the meeting at 5:31 p.m. Motion carried by roll call vote.

**AYES:** Trustees McDonald, Lopez and Nelligan

**NAYS:** None

**ABSENT:** Trustee Doherty

The next regular meeting is scheduled for October 20, 2021 at 5:00 p.m.

  
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Board President or Secretary

Minutes approved by the Board of Trustees on 10-28-21

*Minutes prepared by Amanda Secor, Pension Services Administrator, Lauterbach & Amen, LLP*